



Board of Directors Monthly Review

May 17, 2016

Meeting Agenda:

- 8:35am Roll Call**
- 8:40am Approval of minutes**
- 8:45am Gracie Peterson Family reconsideration and vote**
- 9:05am Legislative & arena update**
- 9:45am Executive review**
- 10:00am Department Reports**
 - a. Fair & Major Events**
 - b. Finance**
 - c. Operations**
 - d. Marketing & Public Relations**
- 11:00 Meeting conclusion**